NUMBER:	51-1990
STATUS:	APPROVED
PLACE:	ROCKVILLE, MARYLAND
DATE:	DECEMBER 13, 1990
TEXT:	

APPROVED 51-1990 Rockville, Maryland December 13, 1990

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Thursday, December 13, 1990, at 8 p.m.

ROLL CALL Present: Mr. Blair G. Ewing, President in the Chair Mrs. Frances Brenneman Mr. David Chang* Dr. Alan Cheung Mrs. Sharon DiFonzo Ms. Ana Sol Gutierrez Mrs. Catherine Hobbs

Absent: Mrs. Carol Fanconi

Others Present: Dr. Harry Pitt, Superintendent Dr. Paul L. Vance, Deputy Superintendent Mr. Thomas S. Fess, Parliamentarian

#indicates student vote does not count. Four votes are needed for adoption.

RESOLUTION NO. 813-90 Re: BOARD AGENDA FOR DECEMBER 13, 1990

On motion of Mrs. DiFonzo seconded by Dr. Cheung, the following resolution was adopted unanimously:

RESOLVED, That the Board of Education adopt its agenda for December 13, 1990.

RESOLUTION NO. 814-90 Re: APPOINTMENT OF MEMBERS TO THE MENTAL HEALTH ADVISORY COMMITTEE

On recommendation of the superintendent and on motion of Mrs. DiFonzo seconded by Dr. Cheung, the following resolution was adopted unanimously:

WHEREAS, On June 13, 1989, the Mental Health Advisory Committee was established by the Board of Education; and

WHEREAS, The members of the Mental Health Advisory Committee are appointed by the Board of Education; now therefore be it

RESOLVED, That the following persons be appointed to the Mental Health Advisory Committee to serve through December 31, 1992:

John Collins, private practice professional Joy Barrow, community representative

RESOLUTION NO. 815-90 Re: APPOINTMENT OF MEMBERS TO THE CITIZENS' ADVISORY COMMITTEE FOR CAREER AND VOCATIONAL EDUCATION

On recommendation of the superintendent and on motion of Mrs. DiFonzo seconded by Dr. Cheung, the following resolution was adopted unanimously:

WHEREAS, On July 24, 1972, the Citizens' Advisory Committee for Career and Vocational Education was established by the Board of Education; and

WHEREAS, The members of the Citizens' Advisory Committee for Career and Vocational Education are appointed by the Board; now therefore be it

RESOLVED, That the following persons be appointed to serve on the Citizens' Advisory Committee for Career and Vocational Education through December 31, 1992:

Grace Choi Gordon Hawkins Brenda Russell

and be it further

RESOLVED, That the following person be appointed to serve an unexpired term ending June 30, 1991:

Bruce Sherman

RESOLUTION NO. 816-90 Re: APPOINTMENT OF MEMBERS TO THE MONTGOMERY COUNTY ADVISORY COUNCIL ON VOCATIONAL-TECHNICAL EDUCATION

On recommendation of the superintendent and on motion of Mrs. DiFonzo seconded by Dr. Cheung, the following resolution was adopted unanimously:

WHEREAS, On September 26, 1977, the Local Advisory Council on Vocational-Technical Education was established by the Board of Education; and

WHEREAS, The members of the Montgomery County Advisory Council on Vocational-Technical Education are appointed by the Board; now therefore be it

RESOLVED, That the following person be appointed to serve an unexpired term through June 30, 1991:

Wayne Busbice

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and be it further

RESOLVED, That the following person be appointed to serve an unexpired term through December 31, 1991:

Ngoc (Tommy) Le

RESOLUTION NO. 817-90 Re: CITIZENS ADVISORY COMMITTEE FOR FAMILY LIFE AND HUMAN DEVELOPMENT

On recommendation of the superintendent and on motion of Mrs. DiFonzo seconded by Dr. Cheung, the following resolution was adopted unanimously:

WHEREAS, COMAR 13A.04.01 requires that each local education agency have a Citizens Advisory Committee on Family Life and Human Development; and

WHEREAS, Montgomery County has had such a committee since 1970, consisting of representatives of various civic associations and religious groups, community members at large, and student representatives; and

WHEREAS, Membership on the committee is for a two-year term; now therefore be it

RESOLVED, That the following individuals be appointed to a twoyear term, effective January 1, 1991, and terminating December 31, 1992:

Catherine Geisler, Right to Life Marianna Richardson, Church of Jesus Christ of Latter Day Saints Ann Thompson Cook, Area 1 Peggy Weil, Area 3 Jeanne Marie Elrod, Area 4

RESOLUTION NO. 818-90 Re: APPOINTMENT OF MEMBERS TO THE TITLE IX GENDER EQUITY ADVISORY COMMITTEE

On recommendation of the superintendent and on motion of Mrs. DiFonzo seconded by Dr. Cheung, the following resolution was adopted unanimously:

WHEREAS, On July 19, 1977, the Board established the Title IX Gender Equity Advisory Committee; and

WHEREAS, The members of the Advisory Committee are appointed by the Board; now therefore be it

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RESOLVED, That the following individuals be appointed to serve a two-year term through December 31, 1992:

Mary Gallagher Stuart Ritter

RESOLUTION NO. 819-90 Re: APPOINTMENT OF MEMBER TO THE ADVISORY COMMITTEE ON COUNSELING AND GUIDANCE

On recommendation of the superintendent and on motion of Mrs. DiFonzo seconded by Dr. Cheung, the following resolution was adopted unanimously:

WHEREAS, On October 22, 1973, the Advisory Committee on Counseling and Guidance was established by the Board of Education; and

WHEREAS, The members of the Advisory Committee on Counseling and Guidance are appointed by the Board; now therefore be it

RESOLVED, That the following person be appointed to serve through December 31, 1992:

Jill Brenner Gessner

*Mr. Chang joined the meeting at this point.

Re: HOUSEKEEPING ITEMS

Board members discussed the arrangements for the January 15 meeting with the Delegation in Annapolis. They also discussed attendance at the January 26 dinner honoring Roscoe Nix, the MACO meeting, the MCEA conference, and planning for the Board/staff retreat. The Board held a brief discussion of relationships with the newly elected County Council.

RESOLUTION NO. 820-90 Re: RECOMMENDATION TO COUNTY COUNCIL ON BOARD NOMINEES FOR THE COMMISSION ON EFFICIENCY AND EFFECTIVENESS IN GOVERNMENT

On recommendation of the superintendent and on motion of Mrs. DiFonzo seconded by Dr. Cheung, the following resolution was adopted unanimously:

WHEREAS, Dr. Constance Gordon, one of the Board's nominees to the Commission on Efficiency and Effectiveness in Government, has resigned from the Commission; and WHEREAS, The County Council has requested that the Board nominate several individuals from which the Council may appoint a replacement for Dr. Gordon; now therefore be it

RESOLVED, That the Board of Education nominates Mr. Bruce A. Goldensohn and Dr. Kenneth K. Muir to the County Council for its consideration for appointment to the Commission on Efficiency and Effectiveness in Government.

Re: ADJOURNMENT

The president adjourned the meeting to an executive session at 8:35 p.m.

PRESIDENT

SECRETARY

HP:mlw